



August 14, 2023  
CMIC HOLDINGS Co., Ltd.

Notice of the Status and Completion Relating to Acquisition of Own Shares  
(Under the provision of its Articles of Incorporation in accordance with Article 459,  
paragraph 1 of the Companies Act of Japan)

Tokyo, August 14, 2023 - CMIC HOLDINGS Co., Ltd.(TSE Prime:2309) today announced the status relating to acquisition of its own shares, as approved by its Board of Directors meeting on November 8, 2022, under Article 459, paragraph 1 of the Companies Act of Japan, as follows.

We hereby also announced that the share repurchase based on resolution above has been completed.

1. Class of shares acquired: Common stock of CMIC HOLDINGS
2. Total number of shares acquired: 114,000 shares
3. Aggregate amount of acquisition cost: 198,970,694 yen
4. Period of acquisition: From August 1, 2023 to August 10, 2023
5. Method of acquisition: Purchase on the Tokyo Stock Exchange

(Reference)

1. Details of the resolution adopted at the meeting of the Board of Directors on November 8, 2022:

(1)Class of shares to be acquired: Common stock of CMIC HOLDINGS

(2)Total number of shares to be acquired: up to 730,000 shares

(The percentage compared to the total number of shares outstanding: 4.12% (excluding treasury stock))

(3)Aggregate amount of acquisition cost: Up to 1.2 billion yen

(4)Period of acquisition: From November 9, 2022 to September 29, 2023

(5)Method of acquisition: Purchase on the Tokyo Stock Exchange

2. The status of treasury stock as of August 10, 2023:

(1)Total Number of shares to be acquired: 652,300 shares

(2)Aggregate amount of acquisition cost: 1,199,891,917 yen